

1/7/2019

2019-01-07 08:00 18 CST

1954200845 From Ranae McGraw

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000006291 3)))



H190000062913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SURFACE COMBUSTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 JAN -7 PM 9:36

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0400

19 JAN -7 PM 12:56

FILED

1-8-19

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SURFACE COMBUSTION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 12/02/1987

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 01/01/2019

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1700 Indian Wood Cir, Maumee, OH - 43537-4067

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

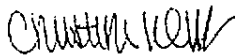
(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:



Christine Kelm, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
19 JAN - 7 PM 12:56
SECRETARY OF STATE
ALLIANCE OF FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William J Bernard, Jr

Address: 1700 Indian Wood Circle
Maumee, OH 43537

Vice Chairman: n/a

Address:

Director: Richard R Malone

Address: 7654 West Bancroft St
Toledo, OH 43617

Director: David L Bernard

Address: 308 Kenwood Drive
Neenah, WI 54956**B. OFFICERS**

President: William J Bernard, III

Address: 1700 Indian Wood Circle
Maumee, OH 43537

Vice President: Assistant Secretary (Vice President Corporate Services) Jeffrey W Valuck

Address: 1700 Indian Wood Circle
Maumee, OH 43537

Secretary: Richard R Malone

Address: 7654 West Bancroft Street, Toledo, OH 43617

Treasurer: & CEO, William J Bernard, Jr.

Address: 1700 Indian Wood Circle, Maumee, OH 43537

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jeffrey W. Valuck, Assistant Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey W Valuck, Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED
19 JAN -7 PM 12:58
SECRETARY OF STATE
DEPARTMENT OF STATE
HALL

11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: n/a - pg 2

Address: _____

Vice Chairman: n/a - pg 2

Address: _____

Director: Daniel E GoodmanAddress: 2100 South Ocean Drive, S317Hollywood, FL 33019Director: Kenneth D CurrieAddress: 12811 Glenview DrivePlymouth, MI 48170**B. OFFICERS**President: n/a pg 2

Address: _____

Vice President: n/a pg 2

Address: _____

Secretary: n/a pg 2

Address: _____

Treasurer: n/a pg 2

Address: _____

Addendum:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jeffrey W. Valuck Assistant Secretary

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey W Valuck, Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED
19 JAN -7 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SURFACE COMBUSTION, INC., an Ohio corporation, Charter No. 713304, having its principal location in Toledo, County of Lucas, was incorporated on December 2, 1987 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of January, A.D. 2019.*

Jon Husted

Ohio Secretary of State

Validation Number: 201900404176